INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 6pm _X_REGULAR SESSION ____ SPECIAL SESSION Date: May 7, 2018 Visitors Present: List Attached

3			ly Lewis-P David Cleveland-P Amy LaSpisa-P Ryan Higbee-P
			Recognition and presentation to Debbie Thoreson, DPS District Teacher of the Year
4 5			Update on the DPS Technology Plan covering school years 2019-2020 Superintendent's Report - Financial Review, Summer Projects
oard Minutes/Financia	al		Supermendent s Report - Financial Reven, Summer Frojects
6 VOTE:		made the motion to:	Approve the Consent Agenda as follows:
	,,,,		a. Minutes from:
			i. Regular Meeting on April 2, 2018
			ii. Special Meeting on April 23, 2018
			b. Encumbrances c. Warrants
			d. Financial Reports
			e. Required School Board Member Continuing Education Hours
Seconded by: Am	<u>, ,</u>		
7 VOTE:	Holly Lewis	made the motion to:	Approve the the offer of a one-time stipend of \$750 for certified employees, \$500 for full-time support employees, and \$250 for part-time support employees for the completion of voluntary "additional"
			professional development sessions offered by the district beyond the employee's current contractual
			obligations for the 2017-2018 school year. The "additional" training session must be completed outsi
			of the employee's contracted work hours.
Seconded by: Da	wid Cleveland	Voting Yes:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis
8 VOTE:	Ryan Higbee	made the motion to:	Approve the following fundraiser request for the 2018-2019 school year:
			a. MS/HS Softball - Blazing Skies Fireworks sales
Seconded by: Am	ny LaSpisa	Voting Yes:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis
lministrative_			
9 VOTE:	Amy LaSpisa	made the motion to:	Approve the 2018-2019 Application for Temporary Appropriations
Seconded by: Ho		0	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis
0 VOTE:	David Cleveland	made the motion to:	Approve the contract with Clearwater Enterprises for natural gas services for the 2018-2019 school
CJ. 11 B.	an Highes	17-2. 17	year.
Seconded by: Ry	un mgoee	voting Yes:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Approve the Arbitrage Rebate Consulting Services Engagement Agreement with George K. Baum &
1 VOTE:	Holly Lewis	made the motion to:	
Seconded by: Am	-		Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis
2 VOTE:	• •		Declare the items listed on Exhibit C as surplus. (Attachment)
Seconded by: Da prsonnel	wid Cleveland	Voting Yes:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis
3			Convene into Executive Session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
5			a. The employment, hiring, appointment, promotion of employees
			i. Hiring Certified Personnel for the 2018-2019 school year as listed on Exhibit A
			ii. Hiring Support Personnel for the 2018-2019 school year as listed on Exhibit B
			iii. Hiring the following certified personnel on a temporary contract for the 2018-2019 school year:
			1. 5 Elementary School Teachers
	NO ACTION TAKEN		2. 1 Middle School Teacher
			3. 2 High School Teachers
			4. 1 High School Teacher/Coach
			iv. Hiring personnel to fill the following support positions for the 2018-2019 school year:
			1. 1 Half-time Child Nutrition/Half-time Elementary School Building Secretary
			Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance
4	NO ACTION TAKEN		Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement.
5 VOTE:	Amy LaSpisa	made the motion to:	Approve the employment, hiring, appointment, or promotion of the following employees:
	• •		a. Hire Certified Personnel for the 2018-2019 school year as listed on Exhibit A (Attachment)
			b. Hire Support Personnel for the 2018-2019 school year as listed on Exhibit B (Attachment)
			c. Hire the following certified personnel on a temporary contract for the 2018-2019 school year
			i. 5 Elementary School Teachers: Erica Mott - 5th Math, Sheli Murphy - 5th Social Studies,
			Hanna Crandell - Music, Shelby Snook - 4th Grade, Erin Smith - 3rd Grade
			ii. 1 Middle School Teacher: Holly Smith - STEM
			iii. 2 High School Teachers: Sarah Kendrick - Biology, Ashley Maker - English iv. 1 High School Teacher/Coach: Otis Crane - Social Studies
			d. Hiring personnel to fill the following support positions for the 2018-2019 school year:
			i. 1 Half-time Child Nutrition/Half-time Elementary School Building Secretary: Amy Piper
Seconded by: Ry a	an Higbee	Voting Yes:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis
	0		
	0		Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation:
	0		Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide
	0		Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach Coach
	0		Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher
	0		Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher Coach C.
6 VOTE:	David Cleveland	made the motion to:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher
6 VOTE: Seconded by: Ho	David Cleveland	made the motion to:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa
6 VOTE: Seconded by: Ho 7	David Cleveland	made the motion to: Voting Yes:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. a. Tasha Hollopeter - Teacher's Aide b. b. Robert Holmes - HS Teacher/Coach c. c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None)
6 VOTE: <u>Seconded by:</u> Ho 7 8 VOTE:	David Cleveland David Cleveland	made the motion to: <i>Voting Yes:</i> made the motion to:	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. a. Tasha Hollopeter - Teacher's Aide b. b. Robert Holmes - HS Teacher/Coach c. c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm)
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da	David Cleveland olly Lewis Ryan Higbee avid Cleveland	made the motion to: <u>Voting Yes:</u> made the motion to: <u>Voting Yes:</u>	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. a. Tasha Hollopeter - Teacher's Aide b. b. Robert Holmes - HS Teacher/Coach c. c. Tiffany Holmes - ES Teacher d. d. Ann Krenz - HS Teacher e. e. Cori Long - ES Teacher Ryan Higbee Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da	David Cleveland olly Lewis Ryan Higbee avid Cleveland	made the motion to: <u>Voting Yes:</u> made the motion to: <u>Voting Yes:</u>	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. a. Tasha Hollopeter - Teacher's Aide b. b. Robert Holmes - HS Teacher/Coach c. c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm)
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Education (B1)(B2)]	David Cleveland David Cleveland Delly Lewis Ryan Higbee avid Cleveland on may vote to convene int	made the motion to: Voting Yes: made the motion to: Voting Yes: to Executive Session t	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. a. Tasha Hollopeter - Teacher's Aide b. b. Robert Holmes - HS Teacher/Coach c. c. Tiffany Holmes - ES Teacher d. d. Ann Krenz - HS Teacher e. e. Cori Long - ES Teacher resignation: Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Outline for this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Educatio (B1)(B2)] * All of the items listed to	David Cleveland David Cleveland Delly Lewis Ryan Higbee avid Cleveland on may vote to convene int	made the motion to: <u>Voting Yes:</u> made the motion to: <u>Voting Yes:</u> to Executive Session t which concern reports	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. a. Tasha Hollopeter - Teacher's Aide b. b. Robert Holmes - HS Teacher/Coach c. c. Tiffany Holmes - ES Teacher d. d. Ann Krenz - HS Teacher e. e. Cori Long - ES Teacher Ryan Higbee Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Education (B1)(B2)] * All of the items listed in member desires to hav	David Cleveland David Cleveland Dily Lewis Ryan Higbee nvid Cleveland on may vote to convene int under "Consent Agenda", - ye a separate vote on any of	made the motion to: Voting Yes: made the motion to: Voting Yes: to Executive Session t which concern reports r all of these items.	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 Section 307 s and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Educatio (B1)(B2)] * All of the items listed i member desires to hav	David Cleveland David Cleveland Dily Lewis Ryan Higbee nvid Cleveland on may vote to convene int under "Consent Agenda", - ye a separate vote on any of	made the motion to: Voting Yes: made the motion to: Voting Yes: to Executive Session t which concern reports r all of these items.	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. a. Tasha Hollopeter - Teacher's Aide b. b. Robert Holmes - HS Teacher/Coach c. c. Tiffany Holmes - ES Teacher d. d. Ann Krenz - HS Teacher e. e. Cori Long - ES Teacher resignation Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Education (B1)(B2)] * All of the items listed the member desires to hav * The Board may discuss agenda items.	David Cleveland David Cleveland Dily Lewis Ryan Higbee nvid Cleveland on may vote to convene int under "Consent Agenda", re a separate vote on any or ss, make motions, and vote	made the motion to: Voting Yes: made the motion to: Voting Yes: to Executive Session t which concern reports r all of these items.	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 Section 307 s and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Educatic (B1)(B2)] * All of the items listed to member desires to hav * The Board may discus:	David Cleveland David Cleveland Dily Lewis Ryan Higbee nvid Cleveland on may vote to convene int under "Consent Agenda", - ye a separate vote on any of	made the motion to: Voting Yes: made the motion to: Voting Yes: to Executive Session t which concern reports r all of these items.	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 Section 307 s and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Education (B1)(B2)] * All of the items listed the member desires to hav * The Board may discuss agenda items.	David Cleveland David Cleveland Dily Lewis Ryan Higbee nvid Cleveland on may vote to convene int under "Consent Agenda", re a separate vote on any or ss, make motions, and vote	made the motion to: <u>Voting Yes:</u> made the motion to: <u>Voting Yes:</u> to Executive Session t which concern reports r all of these items. on any matter appear	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 Section 307 s and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Education (B1)(B2)] * All of the items listed to member desires to hav * The Board may discuss agenda items. David Chancellor	David Cleveland David Cleveland David Cleveland Ryan Higbee rvid Cleveland on may vote to convene int under "Consent Agenda", ve a separate vote on any or ss, make motions, and vote PRESIDENT VICE PRESIDENT	made the motion to: <u>Voting Yes:</u> made the motion to: <u>Voting Yes:</u> to Executive Session t which concern reports r all of these items. on any matter appear	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland Adjourn (6:40pm) Ryan Higbee Amy LaSpisa o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 e and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board ing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Educatio (B1)(B2)] * All of the items listed of member desires to hav * The Board may discuss agenda items. David Chancellor Holly Lewis David Cleveland	David Cleveland David Cleveland Nyan Higbee Nyan Higbe	made the motion to: <u>Voting Yes:</u> made the motion to: <u>Voting Yes:</u> to Executive Session t which concern reports r all of these items. on any matter appear	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 s and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board ing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any
6 VOTE: Seconded by: Ho 7 8 VOTE: Seconded by: Da * The Board of Educatio (B1)(B2)] * All of the items listed member desires to hav member desires to hav * The Board may discus agenda items. David Chancellor Holly Lewis	David Cleveland David Cleveland David Cleveland Ryan Higbee rvid Cleveland on may vote to convene int under "Consent Agenda", ve a separate vote on any or ss, make motions, and vote PRESIDENT VICE PRESIDENT	made the motion to: <u>Voting Yes:</u> made the motion to: <u>Voting Yes:</u> to Executive Session t which concern reports r all of these items. on any matter appear	Ryan Higbee Amy LaSpisa David Cleveland Holly Lewis Accept the following letters of resignation: a. Tasha Hollopeter - Teacher's Aide b. Robert Holmes - HS Teacher/Coach c. Tiffany Holmes - ES Teacher d. Ann Krenz - HS Teacher e. Cori Long - ES Teacher e. Cori Long - ES Teacher Ryan Higbee Amy LaSpisa New Business (None) Adjourn (6:40pm) Ryan Higbee Amy LaSpisa David Cleveland Adjourn (6:40pm) Ryan Higbee Amy LaSpisa o discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 e and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board ing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any

Lorna Hogue BOARD SECRETARY